

**CÔNG TY CỔ PHẦN THẾ GIỚI SỐ  
DIGIWORLD CORPORATION**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/No.: 12/2021/DGW-ĐT

TP.HCM, ngày 07 tháng 04 năm 2021  
HCMC, day 07 month 04 year 2021

**CÔNG BỐ THÔNG TIN  
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ  
NƯỚC VÀ SGDK TP.HCM**

**DISCLOSURE OF INFORMATION ON THE  
STATE SECURITIES COMMISSION'S PORTAL  
AND HOCHIMINH STOCK EXCHANGE'S  
PORTAL**

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức / *Organization name*: CÔNG TY CỔ PHẦN THẾ GIỚI SỐ/DIGIWORLD CORPORATION
  - Mã chứng khoán/ *Securities Symbol*: DGW
  - Địa chỉ trụ sở chính/ *Address*: Tầng 8, Tòa nhà Ngân hàng Nam Á,  
Số 201 – 203 Cách Mạng Tháng Tám, Phường 4, Quận 3, TP.HCM
  - Điện thoại/ *Telephone*: (84.28) 3929 0059 Fax: (84.28) 3929 0060
  - Người thực hiện công bố thông tin/ *Submitted by*: Đoàn Hồng Việt  
Chức vụ/ *Position*: Tổng Giám đốc/ *General Director*
- Loại thông tin công bố:  định kỳ  bất thường  24h  theo yêu cầu  
*Information disclosure type*:  *Periodic*  *Irregular*  *24 hours*  *On demand*

**Nội dung thông tin công bố/ Content of Information disclosure:**

Công bố Nghị quyết và Biên bản họp Đại hội đồng cổ đông thường niên năm 2021/Resolution and Meeting Minutes of the 2021 Annual General Meeting of Shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/04/2021 tại đường dẫn: <http://digiworld.com.vn>.

*This information was disclosed on Company/Fund's Portal on date April 07<sup>th</sup>, 2021 Available at: <http://digiworld.com.vn>.*

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.*

**Đại diện tổ chức  
Organization representative**

Đại diện theo pháp luật  
Legal representative



**ĐOÀN HỒNG VIỆT**

## MEETING MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### DIGIWORLD CORPORATION

Today, on 06<sup>th</sup> April 2021 on the 1st Floor, Pullman Saigon Centre, 148 Tran Hung Dao St., District 1, HCMC, the Annual General Meeting of Shareholders ("the AGM") of Digiworld Corporation was held.

#### A. THE ATTENDANTS AND LEGAL VALIDITY OF THE AGM:

##### 1. The attendants:

- The shareholders listed on shareholder book closing on March 01<sup>st</sup>, 2021 of Digiworld Corporation.
- The Board of Directors is the Presidium of the AGM, includes:
  - ✓ Member: Mr. Doan Hong Viet - Chairman of the AGM under the authorization of the Chairman of the Board of Directors - Mrs. Dang Kien Phuong because she is working abroad and could not attend the meeting
  - ✓ Member: Mrs. To Hong Trang
  - ✓ Member: Mr. Nguyen Duy Tung
  - ✓ Member: Mr. Tran Bao Minh
- The Internal Audit Committee ("IAC")
  - ✓ Chairman of Internal Audit Committee: Mr. Nguyen Duy Tung
  - ✓ Member: Mr. Hoang Thong
  - ✓ Member: Mr. Nguyen Tuan Thanh
- Independent Auditor: Ms. Nguyen Thi Nhu Quynh – Deputy General Director, Mr. Nguyen Hoang Hiep – Audit Manager from Ernst & Young Vietnam Ltd.

##### 2. The legal validity of the AGM:

From the expected time of AGM opening at 13:00 to be present at 13:55, there was 78.09% of the total outstanding shares attending the AGM. The AGM 2021 was legally and lawfully convened and shall continue in according to the Law and the Charter of the Company.

#### B. THE MEETING DETAILS

##### I. The AGM opening procedures: (At 14:00)

Mr. Lu Tran Anh Dung – on behalf of the AGM organizer, proclaimed the reason to hold the meeting and introduced the attendants.

Mr. Nguyen Duy Tung – Chairman of Internal Audit Committee announced the shareholders attendance as follows:

- ✓ Total shareholders of the Company: 2,149 persons who presented for 43,000,278 shares, which accounted for 100% of the Company's total outstanding shares.
- ✓ Total shareholders attend the AGM at 14:00: 110 persons, who presented for 33,578,891 shares, which accounted for 78.09% of the Company's total outstanding shares, in which:
  - + Direct attendants: 53 persons
  - + Authorized persons: 57 persons

**Pursuant to sub-article 1 of Article 145 of the 2020 Enterprise Law and sub-article 1 of Article 19 of the Company's Charter, with the shareholder's attendance of 78.09%, the AGM is legally and lawfully convened and shall continue.**

Mr. Lu Tran Anh Dung – on behalf of the AGM organizer would like the AGM to approve the meeting's agenda and regulations.

**The AGM votes on the meeting's agenda and regulations: 100% agreed**

## **II. Introduction the Chairman of the AGM, the Secretariat**

1. Chairman: Mr. Doan Hong Viet – Member of BOD

Members:

- Mrs. To Hong Trang – Member of BOD
- Mr. Nguyen Duy Tung – Member of BOD
- Mr. Tran Bao Minh – Member of BOD

2. Secretary of the AGM:

- Mrs. Le Kha Tu – Head of the Secretariat
- Ms. Le Thi Yen Nhi – Member of the Secretariat

3. The chairman recommends the voting ballot Counting committee, includes:

- ✓ Mr. Nguyen Van Thuan – Head of the voting ballot Counting committee
- ✓ Ms. Le Thuy Trang – Member of the voting ballot Counting committee
- ✓ Mr. Nguyen Bao Hung – Secretary of the voting ballot Counting committee

**The AGM votes on the Chairman of the AGM, the Secretariat and the voting ballot Counting committee: 100% agreed**

## **III. The Meeting:**

### **ISSUE 1: PRESENTATION OF REPORTS OF THE BOARD OF DIRECTORS IN 2020.**

Mr. Doan Hong Viet presented the summary of the BOD's reports (*Kindly review the details of BOD's reports in the AGM documents*)

### **ISSUE 2: PRESENTATION OF REPORTS OF THE INTERNAL AUDIT COMMITTEE IN 2020**

Mr. Nguyen Duy Tung – Chairman of Internal Audit Committee presents the summary of the IAC's reports. (*Kindly review the details of IAC's reports in the AGM documents*)

### **ISSUE 3: PRESENTATION OF THE 2020 AUDITED FINANCIAL STATEMENTS**

Mr. Nguyen Duy Tung – Chairman of Internal Audit Committee presented the 2020 Financial Statements of Digiworld Corporation which were audited by Ernst & Young Vietnam.

In which: (Unit: VND)

Total Revenue	12,709,255,795,237
Net Revenue	12,535,637,837,430
Profit before tax	333,757,885,756
Profit after tax	267,337,158,748
<b>Earnings per share (VND/share)</b>	<b>6,259</b>
Current Assets	2,862,004,487,463
Non-current Assets	206,742,641,967
<b>Total Assets</b>	<b>3,068,747,129,430</b>
Liabilities	1,910,160,835,664
Owner's Equity	1,158,586,293,766
<b>Total Resources</b>	<b>3,068,747,129,430</b>

Mr. Lu Tran Anh Dung presented the proposals as the meeting's agenda which was approved by the AGM.

#### **ISSUE 4: BUSINESS PLAN FOR 2021**

Based on the current market situation, operation activities and financial status of the Company, the Board of Directors proposed to the General Meeting of Shareholders to consider and approve on the proposed consolidated business plan for 2020 as follows:

- Total revenue: VND 15,200 billion
- Profit after tax: VND 300 billion
- Annual General Meeting authorized the Board of Directors based on the 2021 business performance to develop the Profit distribution plan for 2021 for submitting at the latest Annual General Meeting.

#### **ISSUE 5: APPROPRIATION OF 2020 DIVIDEND PLAN**

According to the business performance in 2020 and the Audited Financial Statements, the Board of Directors proposed to the General Meeting of Shareholders for discussing and approving the 2020 Profit distribution plan as follows:

	<b>Percentage (%)</b>
✓ Cash Dividend: VND 1,000 per share	10%
✓ Time of Implementation: 2nd Quarter/2021	

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2020 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders

#### **ISSUE 6: SHARE ISSUANCE FROM OWNER'S EQUITY PLAN**

The Board of Directors proposed to the General Meeting of Shareholders for discussing and approving on the share issuance from owners' equity plan as follows:

#### **I. APPROVING SHARE ISSUANCE FROM OWNER'S EQUITY PLAN**

<b>1. Name of share</b>	Share of Digiworld Corporation
<b>2. Type of share</b>	Ordinary share
<b>3. Face value</b>	VND 10,000/share
<b>4. Issuance Method</b>	Shares issued to existing shareholders will be distributed according to the exercise of rights
<b>5. Issuance Subjects</b>	Existing shareholders in the VSD's shareholder list at the record date. These shareholders are eligible for receiving share issuance from owners' equity. Treasury shares are not eligible.
<b>6. Exercise ratio</b>	1:1  At the record date, a shareholder owning one (1) share will receive one (1) right to receive additional issued shares. For every one (1) right, the shareholder will receive one (1) new share.
<b>7. Transfer restriction</b>	Shares that are restricted from transfer (if any) are still eligible to receive additional shares issued. Additional shares issued are not restricted from transfer.
<b>8. Expected time of issuance</b>	Authorise the Board of Directors to decide appropriate time and date for implementation.

#### **II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES**

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

#### **III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE**

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares from owners' equity plan, after producing result of share issuance report to the SSC.

#### **IV. AUTHORIZATION TO BOARD OF DIRECTORS**

- 1. Implementing share issuance from owners' equity plan**
  - Making detailed plans for the issuance;
  - Choosing an appropriate time to implement the issuance plan

2. **Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;
3. **Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**
4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**
5. **Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

#### **ISSUE 7: APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2021**

The Board of Directors of Digiworld Corporation would like to propose to the General Meeting of Shareholders to approve on proposed list of Audit Firms and authorize the Board of Directors to select one company from the list for the financial year 2021, based on the shorted list approved by the State Securities Commission to audit listed companies and securities company as follows:

<b>No</b>	<b>Audit Firm</b>	<b>Address</b>
1	Vietnam Ernst & Young Co. Ltd.	Add: Bitexco Financial Tower 28 <sup>th</sup> floor, No. 2 Hai Trieu Street, District 1, HCM City Tel: 028 38245252 Fax: 028 38245250
2	Vietnam KPMG Co. Ltd.	Add: 10 <sup>th</sup> floor, Sunwah Tower, No. 115 Nguyen Hue Street, District 1, HCM City. Tel: 028 38219266 Fax: 028 38219267
3	Vietnam Deloitte Co. Ltd.	Add: 18 <sup>th</sup> floor, Times Square Building, No. 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City. Tel: 028 39100751 Fax: 028 39100750
4	Vietnam Price Waterhouse Coopers Co. Ltd.	Add: 8 <sup>th</sup> floor, Saigon Tower, No. 29 Le Duan Street, District 1, HCM City. Tel: 028 38230796

#### **ISSUE 8: ADDING NEW BUSINESS**

With the experience of brand and product development through the strength of 5 market expansion services and sales management experience, technology distribution channel that company is applying successfully; and with the goal of expanding the scope of operation, market and increasing profit. The Board of Directors would like to present to the Annual General Meeting of Shareholders for approval on these following contents:

1. Changing business sectors
  - a. Adding new business sectors:

Name	Code
Other business support service activities not elsewhere classified: Details: Drug storage, Importing and exporting products traded by Company.	8299
Renting and leasing of motor vehicles	7710
Renting and leasing of recreational and sports goods	7721
Renting of video tapes and disks	7722
Renting and leasing of personal and household goods	7729
Renting and leasing of other machinery, equipment and tangible goods n.e.c.	7730

b. Changing details of business sectors:

Name	Code
Wholesale of other machines, equipment and spare parts. Details: Wholesale of medical machines and equipment. Wholesale of laboratory equipment, scientific and technical equipment; Wholesale of office machines and equipment, except computers and peripheral equipment; Wholesale of means of transport, excluding cars, motorcycles, motorbikes and bicycles; Wholesale of office tables, chairs and wardrobes; Wholesale of robots in automatic production lines; Wholesale of other electrical materials such as electric motors and transformers; Wholesale of electrical wires, switches and other installation equipment for industrial purposes; Wholesale of measuring equipment and tools; Wholesale of machine tools, used for all materials; Wholesale of computer tools; Wholesale of other machinery and equipment not elsewhere classified for industrial production, trade, maritime and other services.	4659
Wholesale of other household goods Details: Wholesale of perfumes, lotions, aroma oils, cosmetics, lipsticks, makeup products, toiletries, shampoo, shower gel, deodorizing products, scented tissue, oral care products, diapers, deodorant products, feminine care products. Wholesale of detergent, fabric softener, dish soap, home cleaning liquid, mosquito / cockroach spray products, mosquito repellent incense, toilet paper towels (except Books, newspapers and magazines; articles) recorded on all materials). Wholesale of cameras and cameras; player; digital movie player. Wholesale pharmaceutical and medical equipment. Import and export of medical instruments, aesthetic tools. Import and export of pharmaceutical products. Wholesale of cosmetic tools. Wholesale in pottery, porcelain, glass. Wholesale of vaccines, medical bio-products.	4649
Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores.	4772

Details: Retail sale of pharmaceuticals, medical equipment. Retail perfume, cosmetics and toiletries. Selling traditional medicine, selling traditional medicine in specialized stores	
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2. Authorizing the Board of Directors to complete the business registration procedure and carry out related tasks to conduct business in accordance with law.

**ISSUE 9: EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2021)**

The Board of Directors would like to propose the General Meeting of Shareholders to discuss and approve on the Employment Stock Ownership Plan as follows:

**I. APPROVING EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2021)**

<b>1. Name of share</b>	Share of Digiworld Corporation
<b>2. Type of share</b>	Ordinary share
<b>3. Face value</b>	VND 10,000/share
<b>4. Issuance Method</b>	Issuing bonus share for employees according to the list prepared by the Board of Directors.
<b>5. Issuance Subjects</b>	Employees of the Company  The Board of Directors is authorized to produce and establish the list of employees and issuing method.
<b>6. Expected number of shares issued</b>	Maximum of 2.5% of outstanding shares at the time of issue
<b>7. Sales Value</b>	VND 10,000/ share
<b>8. Transfer restriction</b>	01 year locked-up for 50% of the total issued shares  In case the employee finishes the labor contract for any reason during the transfer restriction period, the Company will buy back that number of shares at the issuing price to as treasury shares.
<b>9. Inheritance Right</b>	Employees listed to receive bonus shares have the right to make a will to manage their properties, leaving their properties to the lawful heir.  In the case that a will is not written, the inheritance will be governed by the Law on Inheritance.

<b>10. Estimated time of implementation</b>	Authorise the Board of Directors to decide appropriate time and date for implementation.
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**II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES**

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

**III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE**

By additional depository registration at Vietnam Securities Depository (“VSD”) and additional listing registration at Ho Chi Minh Stock Exchange (“HOSE”) all of the actual issued shares in ESOP 2021, after producing result of share issuance report to the SSC.

**IV. AUTHORIZATION TO BOARD OF DIRECTORS**

**1. Implementing bonus employment share ownership plan**

- Promulgating Regulation for the issuance of bonus shares to the Company’s employees;
- Making detailed plans for the issuance;
- Specifying criteria, list of employees, and the number of shares distributed to each employee;
- Choosing an appropriate time to implement the issuance plan

**2. Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;

**3. Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**

**4. Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**

**5. Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

**ISSUE 10: EMPLOYEE STOCK OPTION PLAN**

The Board of Directors would like to propose the General Meeting of Shareholders to discuss and approve on the Employment Stock Option Plan as follows:

**I. APPROVING THE EMPLOYEE STOCK OPTION PLAN**

<b>1. Purpose:</b>	To motivate employees to contribute to Company growth that associate with Shareholder’s benefit.
<b>2. Issuance Subjects</b>	Employees of the Company

	The Board of Directors is authorized to produce and establish the list of employees and issuing method.
<b>3. Expected number of stock options issued:</b>	Maximum of 2.5% of outstanding shares at the time of issue  1 Share option = 1 common share of Digiworld Corporation (ticker symbol: DGW)
<b>4. Stock Option Price</b>	VND 120,000  In case the Company issues additional shares to existing shareholders after this plan is approved by the General Meeting of Shareholders, the Stock option price will be adjusted according to the issue rate.
<b>5. Estimated time of implementation:</b>	Authorise the Board of Directors to decide appropriate time and date for implementation.
<b>6. Time of issuing shares to exercise rights:</b>	After 01 year from the date of giving Stock option.

## **II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES**

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

## **III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE**

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares in Employee Stock Option Plan, after producing result of share issuance report to the SSC.

## **IV. AUTHORIZATION TO BOARD OF DIRECTORS**

### **1. Implementing employee stock option plan:**

- Promulgating Regulation for the issuance of stock option to the Company's employees;
- Making detailed plans for the issuance;
- Specifying criteria, list of employees, and the number of stock option distributed to each employee;
- Choosing an appropriate time to implement the issuance plan

### **2. Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;

### **3. Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**

4. Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;
5. Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.

**ISSUE 11. APPROVAL ON SHAREHOLDERS' USE OF EQUITY OWNED AS PAID-IN CAPITAL TO THE INCORPORATED COMPANY**

The Board of Directors would like to propose the General Meeting of Shareholders to discuss and approve on the use of all or part of common shares owned by the following shareholders in Digiworld Corporation as paid-in capital to incorporate single-member limited liability company owned by such shareholders:

No.	Shareholder name
1	Dang Kien Phuong
2	Doan Hong Viet
3	To Hong Trang
4	Doan Anh Quan

Upon incorporation, single-member limited liability companies whose paid-in capital is contributed by the named shareholders will become Shareholders of Digiworld Corporation and are responsible for complying with all provisions of Digiworld Corporation's Charter.

**ISSUE 12: AMENDING AND SUPPLEMENTING THE COMPANY'S CHARTER**

Pursuant to the current law and practical requirements on corporate governance of Digiworld Corporation ("the Company"), the Board of Directors presents the General Meeting of Shareholders approved the amendments, supplement the Company's Charter as attached proposal.

**ISSUE 13: APPROVAL ON THE ELECTION OF MEMBER OF BOARD OF DIRECTORS FOR THE TERM 2021-2025**

The Board of Directors would like to propose the General Meeting of Shareholders to discuss and approve on:

1. The number of members to be elected to the Board of Directors of Digiworld Corporation for the office term of 2021-2025 (05 years): 05 Members, including 02 Independent Members.
2. The election results, the list of elected members of the Board of Directors for the office term of 2021-2025 as follows:
  - *Mr Doan Hong Viet*
  - *Mrs To Hong Trang*
  - *Mrs Dang Kien Phuong*
  - *Mr Tran Bao Minh*
  - *Mr Nguyen Duy Tung*

## **ISSUE 14: REMUNERATION OF BOARD OF DIRECTORS AND INTERNAL AUDIT COMMITTEE 2021**

Pursuant to the Company's business plan and to exercise remuneration policy for Board of Directors and Internal Audit Committee in order to motivate and encourage Corporate Governance efforts in yearly activities, the Board of Directors would like to propose to the General Meeting of Shareholders the following matters:

### **I. Report on Remuneration of Board of Directors and Supervisor Board/ Internal Audit Committee in 2020:**

Total payment: VND 390,000,000

- Members of BOD: VND 240,000,000
- Members of SB (first 6 months of 2020): VND 90,000,000
- Members of IAC (last 6 months of 2020): VND 150,000,000

### **II. Remuneration of Board of Directors and Internal Audit Committee in 2021:**

#### **1. Remuneration of Internal Audit Committee:**

- Number of members of Internal Audit Committee: 02 members
- Remuneration plan to the Internal Audit Committee of 2021: VND 5,000,000 / person / month

#### **2. Remuneration of Board of Directors**

- Number of members of Board of Directors: 05 persons
- Remuneration plan to the Board of Directors for 2021: VND 10,000,000 / person / month

*(Note: Remuneration to the Board of Directors for 2021 specified above is only applied to members of the Board of Directors who are not salaried by Digiworld Corporation)*

## **ISSUE 15: INTERNAL REGULATIONS ON CORPORATE GOVERNANCE, REGULATIONS OF BOARD OF DIRECTORS, REGULATIONS OF INTERNAL AUDIT COMMITTEE**

The Board of Directors would like to propose to the General Meeting of Shareholders the Internal Regulations on Corporate Governance, Regulations of the Board of Directors, Regulations of the Internal Audit Committee of Digiworld Corporation as attached Draft Regulations.

### **IV. DISCUSSION (At 14:45)**

Mr. Lu Tran Anh Dung – on behalf of the AGM organizer informs the AGM to start the discussion section. Below are some key contents discussed:

**Question 1: Digiworld has submitted to shareholders about adding new business including retail, medical, cosmetics, ... Is the company going to trade these products in the near future?**

*Answer: According to the procedure, the company must submit to the General Meeting of Shareholders if we want to add new business and this must go through many stages. We want to submit to shareholders for consideration so that when the opportunity comes, we will proceed immediately. In the following years, Digiworld may open more business sectors.*

**Question 2: Please share us about cooperating with Huawei?**

*Answer: Huawei is having difficulties in the mobile phones segment, so Huawei would focus on smart watches, laptops, ... DGW is also distributing these products. If the US future changes its approach to Huawei, it is likely that DGW's sales will explode.*

**Question 3: Regarding the fact that FPT Shop is changing to distributing Mico products (Xiaomi product ecosystem), how will Digiworld benefit?**

Answer: FPT Shop used to distribute mobile phones, but now they sell more Mieco products, so they will buy products from DGW. This is DGW's opportunity to expand into a new customer base.

**Question 4: Does Apple reconsider their contract with Digiworld?**

Answer: In theory, Apple would review the contract, but in fact DGW is a long-time partner and has done well, so the contract will not change.

**V. VOTING (At 15:30)**

Mr. Nguyen Duy Tung announced the shareholders' attendance prior to the voting is 112 persons, presenting for 33,598,791 shares, accounting for 78,14% of the total voting rights.

The shareholders will vote on 15 issues including reports and proposals. The voting has been done by secret ballot.

The AGM has a break-time while awaiting the voting election results.

**VI. THE VOTING RESULTS**

Mr. Nguyen Van Thuan announced the voting results as follows:

**1. Result of vote counting:**

Total number of granted votes: 112 representing 33,598,791 shares, equivalent to 100% of total voting shares.

Total number of invalid votes: 21 representing 69,937 shares, equivalent to 0.21% of total voting shares.

ISSUES	Approval		Disapproval		Blank votes		Invalid votes	
	Shares	%	Shares	%	Shares	%	Shares	%
Report of the Board of Directors in 2020	30,342,704 shares	90.31%	3,065,650 shares	9.12%	120,500 shares	0.36%	69,937 shares	0.21%
Report of the Internal Audit Committee in 2020	30,343,204 shares	90.31%	3,065,650 shares	9.12%	120,000 shares	0.36%	69,937 share	0.21%
Audited Financial Statements 2020	29,621,164 shares	88.16%	3,787,690 shares	11.27%	120,000 shares	0.36%	69,937 shares	0.21%
Business plan for 2021	30,342,704 shares	90.31%	3,065,650 shares	9.12%	120,500 shares	0.36%	69,937 share	0.21%
Appropriation of 2020 dividend plan	33,404,154 shares	99.42%	0 shares	0%	124,700 shares	0.37%	69,937 shares	0.21%
Share issuance from owners' equity plan	30,593,594 shares	91.06%	2,815,260 shares	8.38%	120,000 shares	0.36%	69,937 share	0.21%
Approving list of audit firms for financial year 2021	32,686,314 shares	97.28%	0 shares	0%	842,540 shares	2.51%	69,937 shares	0.21%

Adding new business	29,014,244 shares	86.36%	4,365,610 shares	12.99 %	149,000 shares	0.44%	69,937 share	0.21%
Employment stock ownership plan for 2021 (ESOP 2021)	29,620,164 shares	88.16%	3,734,390 shares	11.11 %	174,300 shares	0.52%	69,937 shares	0.21%
Employee Stock Option Plan	30,391,204 shares	90.45%	3,008,350 shares	8.95%	129,300 shares	0.38%	69,937 share	0.21%
Shareholder's use of equity owned as paid-in capital to incorporate single-member limited liability company	32,508,874 shares	96.76%	722,040 shares	2.15%	297,940 shares	0.89%	69,937 shares	0.21%
Amending and supplementing the company charter	29,570,664 shares	88.01%	3,787,690 shares	11.27 %	170,500 shares	0.51%	69,937 share	0.21%
Election of members of the Board of Directors for the term of 2021-2025	29,620,664 shares	88.16%	3,787,690 shares	11.27 %	120,500 shares	0.36%	69,937 shares	0.21%
Remuneration of Board of Directors and Internal Audit Committee 2021	31,349,314 shares	93.30%	2,054,240 shares	6.11%	125,300 shares	0.37%	69,937 share	0.21%
Internal Regulations on Corporate Governance, Regulations of the Board of Directors, Regulations of the Internal Audit Committee	29,619,164 shares	88.16%	3,787,690 shares	11.27 %	122,000 shares	0.36%	69,937 shares	0.21%

**2. Results of counting votes for members of the BOD for the office term of 2021-2025:**

No	Full name	Total votes	Ratio
1	Tran Bao Minh	27,836,621 shares	82.85%
2	Dang Kien Phuong	27,982,616 shares	83.28%
3	To Hong Trang	32,102,036 shares	95.55%
4	Nguyen Duy Tung	27,824,056 shares	82.81%
5	Doan Hong Viet	33,238,176 shares	98.93%

**C. ISSUES APPROVED BY THE AGM:**

According to the Clause 2 and Clause 3 of Article 21 of the Company's Charter, the following issues are approved by the AGM:

**1. Voting result:**

No	Approved issues	% approved
1	Report of the Board of Directors in 2020	90.31%
2	Report of the Internal Audit Committee in 2020	90.31%
3	Audited Financial Statements 2020	88.16%
4	Business plan for 2021	90.31%
5	Appropriation of 2020 dividend plan	99.42%
6	Share issuance from owners' equity plan	91.06%
7	Approving list of audit firms for financial year 2021	97.28%
8	Adding new business	86.36%
9	Employment stock ownership plan for 2021 (ESOP 2021)	88.16%
10	Employee Stock Option Plan	90.45%
11	Shareholder's use of equity owned as paid-in capital to incorporate single-member limited liability company	96.76%
12	Amending and supplementing the company charter	88.01%
13	Election of members of the Board of Directors for the term of 2021-2025	88.16%
14	Remuneration of Board of Directors and Internal Audit Committee 2021	93.30%
15	Internal Regulations on Corporate Governance, Regulations of the Board of Directors, Regulations of the Internal Audit Committee	88.16%

## 2. Election result

The Board of Directors for office term of 2021-2025 is included:

- Mr. Tran Bao Minh
- Mrs. Dang Kien Phuong
- Mrs To Hong Trang
- Mr. Nguyen Duy Tung
- Mr. Doan Hong Viet



**D. THE APPROVAL ON THE AGM'S RESOLUTION** (At 16:40)

Ms. Le Kha Tu – Secretary of the AGM presents the Resolution to the AGM and the Resolution is approved by 100% of the shareholders at the AGM.

The AGM ends at 17:00 on the same day.

**SECRETARY OF THE AGM**



**LE KHA TU**

**CHAIRMAN**



**DOAN HONG VIET**



**RESOLUTION**  
**THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**DIGIWORLD CORPORATION**

- Pursuant to The Law on Enterprise No. 59/2020/QH14, stipulated by National Assembly of Socialist Republic of Vietnam on 17<sup>th</sup> June 2020;
- Pursuant to Charter of Digiworld Corporation (“**the Company**”); and
- Pursuant to the Minute of the Annual General Meeting of Shareholders 2021 dated April 06<sup>th</sup>, 2021.

The Annual General Meeting of Shareholders 2021 (“**AGM**”) of Digiworld Corporation (Digiworld) was held in Ho Chi Minh City on April 06<sup>th</sup>, 2021, the AGM has approved this Resolution with the contents below:

**DECISION**

**ARTICLE 1. REPORTS OF THE BOARD OF DIRECTORS IN 2020**

*The AGM accepts and approves on Reports of the Board of directors in 2020*

**ARTICLE 2. REPORTS OF THE INTERNAL AUDIT COMMITTEE IN 2020**

*The AGM accepts and approves on Reports of the Internal Audit Committee in 2020*

**ARTICLE 3. THE 2020 AUDITED FINANCIAL STATEMENTS**

*The AGM accepts and approves on The 2020 Financial Statements audited by Ernst & Young Vietnam.*

In which: (Unit: VND)

Total Revenue	12,709,255,795,237
Net Revenue	12,535,637,837,430
Profit before tax	333,757,885,756
Profit after tax	267,337,158,748
<b>Earnings per share (VND/share)</b>	<b>6,259</b>
Current Assets	2,862,004,487,463
Non-current Assets	206,742,641,967
<b>Total Assets</b>	<b>3,068,747,129,430</b>
Liabilities	1,910,160,835,664
Owner's Equity	1,158,586,293,766
<b>Total Resources</b>	<b>3,068,747,129,430</b>

**ARTICLE 4. BUSINESS PLAN FOR 2021**

*The AGM accepts and approves on the Business Plan for 2021:*

- Total revenue: VND 15,200 billion
- Profit after tax: VND 300 billion

- Annual General Meeting authorized the Board of Directors based on the 2020 business performance to develop the Profit distribution plan for 2020 for submitting at the soonest Annual General Meeting.

#### **ARTICLE 5. APPROPRIATION OF 2020 DIVIDEND PLAN**

*The AGM accepts and approves on the 2020 dividend plan as follows:*

	<b>Percentage (%)</b>
✓ Cash Dividend: VND 1,000 per share	10%
✓ Time of Implementation: 2nd Quarter/2021	

The General Meeting of Shareholders authorises the Board of Directors to implement the followings:

- Prepare and consider financial fund for dividend payment 2020 in accordance to the Law and regulations.
- To implement the related procedures regulated by Law and the Authorities.
- To fully report to the General Meeting of Shareholders

#### **ARTICLE 6. SHARE ISSUANCE FROM OWNER'S EQUITY PLAN**

*The AGM accepts and approves on the share issuance from owners' equity plan:*

##### **I. APPROVING SHARE ISSUANCE FROM OWNER'S EQUITY PLAN**

<b>1. Name of share</b>	Share of Digiworld Corporation
<b>2. Type of share</b>	Ordinary share
<b>3. Face value</b>	VND 10,000/share
<b>4. Issuance Method</b>	Shares issued to existing shareholders will be distributed according to the exercise of rights
<b>5. Issuance Subjects</b>	Existing shareholders in the VSD's shareholder list at the record date. These shareholders are eligible for receiving share issuance from owners' equity. Treasury shares are not eligible.
<b>6. Exercise ratio</b>	1:1  At the record date, a shareholder owning one (1) share will receive one (1) right to receive additional issued shares. For every one (1) right, the shareholder will receive one (1) new share.
<b>7. Transfer restriction</b>	Shares that are restricted from transfer (if any) are still eligible to receive additional shares issued. Additional shares issued are not restricted from transfer.
<b>8. Expected time of issuance</b>	Authorise the Board of Directors to decide appropriate time and date for implementation.

## II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

## III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares from owners' equity plan, after producing result of share issuance report to the SSC.

## IV. AUTHORIZATION TO BOARD OF DIRECTORS

1. **Implementing share issuance from owners' equity plan**
  - Making detailed plans for the issuance;
  - Choosing an appropriate time to implement the issuance plan
2. **Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;
3. **Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**
4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**
5. **Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

## ARTICLE 7. APPROVING LIST OF AUDIT FIRMS FOR FINANCIAL YEAR 2021

*The AGM accepts and approves on proposed list of Audit Firms and authorize the Board of Directors to select one company from the list for the financial year 2021, based on the shorted list approved by the State Securities Commission to audit listed companies and securities company as follows:*

No	Audit Firm	Address
1	Vietnam Ernst & Young Co. Ltd.	Add: Bitexco Financial Tower 28 <sup>th</sup> floor, No. 2 Hai Trieu Street, District 1, HCM City Tel: 028 38245252 Fax: 028 38245250
2	Vietnam KPMG Co. Ltd.	Add: 10 <sup>th</sup> floor, Sunwah Tower, No. 115 Nguyen Hue Street, District 1, HCM City. Tel: 028 38219266 Fax: 028 38219267
3	Vietnam Deloitte Co. Ltd.	Add: 18 <sup>th</sup> floor, Times Square Building, No. 57,69F Dong Khoi Street, Ben Nghe Ward, District 1, HCM City. Tel: 028 39100751 Fax: 028 39100750

4	Vietnam Price Waterhouse Coopers Co. Ltd.	Add: 8 <sup>th</sup> floor, Saigon Tower, No. 29 Le Duan Street, District 1, HCM City.  Tel: 028 38230796
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**ARTICLE 8. ADDING NEW BUSINESS**

1. *The AGM accepts and approves on changing business sectors as below:*

a. Adding new business sectors:

Name	Code
Other business support service activities not elsewhere classified: Details: Drug storage, Importing and exporting products traded by Company.	8299
Renting and leasing of motor vehicles	7710
Renting and leasing of recreational and sports goods	7721
Renting of video tapes and disks	7722
Renting and leasing of personal and household goods	7729
Renting and leasing of other machinery, equipment and tangible goods n.e.c.	7730

b. Changing details of business sectors:

Name	Code
Wholesale of other machines, equipment and spare parts. Details: Wholesale of medical machines and equipment. Wholesale of laboratory equipment, scientific and technical equipment; Wholesale of office machines and equipment, except computers and peripheral equipment; Wholesale of means of transport, excluding cars, motorcycles, motorbikes and bicycles; Wholesale of office tables, chairs and wardrobes; Wholesale of robots in automatic production lines; Wholesale of other electrical materials such as electric motors and transformers; Wholesale of electrical wires, switches and other installation equipment for industrial purposes; Wholesale of measuring equipment and tools; Wholesale of machine tools, used for all materials; Wholesale of computer tools; Wholesale of other machinery and equipment not elsewhere classified for industrial production, trade, maritime and other services.	4659
Wholesale of other household goods Details: Wholesale of perfumes, lotions, aroma oils, cosmetics, lipsticks, makeup products, toiletries, shampoo, shower gel, deodorizing products, scented tissue, oral care products, diapers, deodorant products, feminine care products. Wholesale of detergent, fabric softener, dish soap, home cleaning liquid, mosquito / cockroach spray products, mosquito repellent incense, toilet paper towels (except Books, newspapers and magazines; articles) recorded on all materials). Wholesale of cameras and cameras; player; digital movie player. Wholesale pharmaceutical and medical equipment. Import and export	4649

of medical instruments, aesthetic tools. Import and export of pharmaceutical products. Wholesale of cosmetic tools. Wholesale in pottery, porcelain, glass. Wholesale of vaccines, medical bio-products.	
Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores. Details: Retail sale of pharmaceuticals, medical equipment. Retail perfume, cosmetics and toiletries. Selling traditional medicine, selling traditional medicine in specialized stores	4772

2. *Authorizing the Board of Directors to complete the business registration procedure and carry out related tasks to conduct business in accordance with law.*

## **ARTICLE 9. EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2021)**

*The AGM accepts and approves on the Employment Stock Ownership Plan as follows:*

### **I. APPROVING EMPLOYMENT STOCK OWNERSHIP PLAN (ESOP 2021)**

<b>1. Name of share</b>	Share of Digiworld Corporation
<b>2. Type of share</b>	Ordinary share
<b>3. Face value</b>	VND 10,000/share
<b>4. Issuance Method</b>	Issuing bonus share for employees according to the list prepared by the Board of Directors.
<b>5. Issuance Subjects</b>	Employees of the Company  The Board of Directors is authorized to produce and establish the list of employees and issuing method.
<b>6. Expected number of shares issued</b>	Maximum of 2.5% of outstanding shares at the time of issue
<b>7. Sales Value</b>	VND 10,000/ share
<b>8. Transfer restriction</b>	01 year locked-up for 50% of the total issued shares  In case the employee finishes the labor contract for any reason during the transfer restriction period, the Company will buy back that number of shares at the issuing price to as treasury shares.
<b>9. Inheritance Right</b>	Employees listed to receive bonus shares have the right to make a will to manage their properties, leaving their properties to the lawful heir.

	In the case that a will is not written, the inheritance will be governed by the Law on Inheritance.
<b>10. Estimated time of implementation</b>	Authorise the Board of Directors to decide appropriate time and date for implementation.

## **II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES**

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

## **III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE**

By additional depository registration at Vietnam Securities Depository (“VSD”) and additional listing registration at Ho Chi Minh Stock Exchange (“HOSE”) all of the actual issued shares in ESOP 2021, after producing result of share issuance report to the SSC.

## **IV. AUTHORIZATION TO BOARD OF DIRECTORS**

### **1. Implementing bonus employment share ownership plan**

- Promulgating Regulation for the issuance of bonus shares to the Company’s employees;
- Making detailed plans for the issuance;
- Specifying criteria, list of employees, and the number of shares distributed to each employee;
- Choosing an appropriate time to implement the issuance plan

### **2. Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;

### **3. Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**

### **4. Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**

### **5. Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

## **ARTICLE 10. EMPLOYEE STOCK OPTION PLAN**

*The AGM accepts and approves on the Employment Stock Option Plan as follows:*

### **I. APPROVING THE EMPLOYEE STOCK OPTION PLAN**

<b>1. Purpose:</b>	To motivate employees to contribute to Company growth that associate with Shareholder’s benefit.
<b>2. Issuance Subjects</b>	Employees of the Company

	The Board of Directors is authorized to produce and establish the list of employees and issuing method.
<b>3. Expected number of stock options issued:</b>	Maximum of 2.5% of outstanding shares at the time of issue  1 Share option = 1 common share of Digiworld Corporation (ticker symbol: DGW)
<b>4. Stock Option Price</b>	VND 120,000  In case the Company issues additional shares to existing shareholders after this plan is approved by the General Meeting of Shareholders, the Stock option price will be adjusted according to the issue rate.
<b>5. Estimated time of implementation:</b>	Authorise the Board of Directors to decide appropriate time and date for implementation.
<b>6. Time of issuing shares to exercise rights:</b>	After 01 year from the date of giving Stock option.

## **II. INCREASING CHARTER CAPITAL CORRESPONDING TO THE TOTAL PAR VALUE OF ISSUED SHARES**

By increasing charter capital corresponding to the total par value of issued shares in accordance to guidelines stated in Section I above.

## **III. ADDITIONAL LISTING FOR THE ISSUED BONUS SHARE**

By additional depository registration at Vietnam Securities Depository ("VSD") and additional listing registration at Ho Chi Minh Stock Exchange ("HOSE") all of the actual issued shares in Employee Stock Option Plan, after producing result of share issuance report to the SSC.

## **IV. AUTHORIZATION TO BOARD OF DIRECTORS**

### **1. Implementing employee stock option plan:**

- Promulgating Regulation for the issuance of stock option to the Company's employees;
- Making detailed plans for the issuance;
- Specifying criteria, list of employees, and the number of stock option distributed to each employee;
- Choosing an appropriate time to implement the issuance plan

### **2. Compiling addition listing registration and addition depository registration files:** approving necessary files, performing all the necessary procedures to list và register for additional depository the number of actual shares at the VSD and the HOSE;

### **3. Implementing modification and addition to the Company Regulations concerning changing charter capital in accordance with the actual results of the above issuance.**

4. **Performing all the necessary procedures to modify the Business Registration of the Company concerning changes to charter capital in accordance with the results of the above issuance at an authoritative government agency;**
5. **Depending on the specific situation, the Board of Director may authorize the Chief Executive Officer to perform one or more of the above tasks.**

**ARTICLE 11. APPROVAL ON SHAREHOLDERS' USE OF EQUITY OWNED AS PAID-IN CAPITAL TO THE INCORPORATED COMPANY**

*The AGM accepts and approves on the use of all or part of common shares owned by the following shareholders in Digiworld Corporation as paid-in capital to incorporate single-member limited liability company owned by such shareholders:*

No.	Shareholder name
1	Dang Kien Phuong
2	Doan Hong Viet
3	To Hong Trang
4	Doan Anh Quan

*Upon incorporation, single-member limited liability companies whose paid-in capital is contributed by the named shareholders will become Shareholders of Digiworld Corporation and are responsible for complying with all provisions of Digiworld Corporation's Charter.*

**ARTICLE 12. APPROVAL ON AMENDING AND SUPPLEMENTING THE COMPANY'S CHARTER**

*The AGM accepts and approves on the amendment and supplement of the current Charter of the Company as attached proposal.*

**ARTICLE 13. APPROVAL ON THE THE ELECTION OF MEMBER OF BOARD OF DIRECTORS FOR THE TERM 2021-2025**

*The AGM accepts and approves on:*

1. The number of members to be elected to the Board of Directors of Digiworld Corporation for the office term of 2021-2025 (05 years): 05 Members, including 02 Independent Members.
2. The election results, the list of elected members of the Board of Directors for the office term of 2021-2025 as follows:
  - *Mr Doan Hong Viet*
  - *Mrs To Hong Trang*
  - *Mrs Dang Kien Phuong*
  - *Mr Tran Bao Minh*
  - *Mr Nguyen Duy Tung*

**ARTICLE 14. APPROVAL ON REMUNERATION OF BOARD OF DIRECTORS AND INTERNAL AUDIT COMMITTEE 2021**

*The AGM accepts and approves on the Remuneration of Board of Directors and Internal Audit Committee 2021 as below:*

1. **Remuneration of Internal Audit Committee:**

- Number of members of Internal Audit Committee: 02 members
- Remuneration plan to the Internal Audit Committee of 2021: VND 5,000,000 / person / month

## **2. Remuneration of Board of Directors**

- Number of members of Board of Directors: 05 persons
- Remuneration plan to the Board of Directors for 2021: VND 10,000,000 / person / month

*(Note: Remuneration to the Board of Directors for 2021 specified above is only applied to members of the Board of Directors who are not salaried by Digiworld Corporation)*

### **ARTICLE 15. APPROVAL ON INTERNAL REGULATIONS ON CORPORATE GOVERNANCE, REGULATIONS OF BOARD OF DIRECTORS, REGULATIONS OF INTERNAL AUDIT COMMITTEE**

*The AGM accepts and approves on the Internal Regulations on Corporate Governance, Regulations of the Board of Directors, Regulations of the Internal Audit Committee of Digiworld Corporation.*

### **ARTICLE 16. IMPLEMENTATION OF DECISIONS**

The above decisions are approved by the Annual General Meeting and come to effect from the date of signing. General Shareholders Meeting agreed to authorize Board of Directors the responsibility for implementing the tasks set out in this Decision.

**FOR & ON BEHALF OF SHAREHOLDERS MEETING  
PP. CHAIRMAN**



The stamp is circular and red. It contains the text "CÔNG TY CỔ PHẦN DIGI WORLD" around the top inner edge and "M.S.D.N: 0302861742" around the bottom inner edge. In the center, there is a stylized red logo resembling a 'D' with a flame-like shape inside, and the word "DIGIWORLD" below it. A blue ink signature is written over the stamp.

**DOAN HONG VIET**

